



**REPUBLICAN PARTY OF MINNESOTA**  
**BPOU REMOTE CONVENTION MEETING: SENATE DISTRICT 58**  
**Friday, January 29, 2021**

**Registration CLOSES: 72 HOURS BEFORE CONVENTION**

**Convention at 6:00 PM**

**Virtual Doors Open 45 minutes prior, please join 30 minutes prior**

Remote Convention being conducted by Zoom

## Agenda

- |       |  |                    |
|-------|--|--------------------|
| I.    | Call to Order  | Pat Kaluza         |
| II.   | Invocation   | Rich Weller        |
| III.  | Pledge of Allegiance   | Randy Pronschinske |
| IV.   | Reading of the Convention Call   | Pat Kaluza         |
| V.    | Election of Temporary Chair and Temporary Secretary<br>(Chair: Jeff Schuette, Secretary: Lee Cohan)  | Pat Kaluza         |
| VI.   | Preliminary Credentials Report   | MN GOP             |
| VII.  | Adopt portion of the rules allowing the seating of alternates  |                    |
| VIII. | Seat alternates  |                    |
| IX.   | Motion to make the temporary organization permanent  | Jeff Schuette      |
| X.    | Motion authorizing the chair to appoint credentials committee (MN GOP & Wendy Wulff), rules committee (Randy Pronschinske), constitution committee (Pat Kaluza), head teller (MN GOP & Marissa Pronschinske), parliamentarian (Pat Kaluza), time keeper (MN GOP) |                    |
| XI.   | Rules Committee Report   | Randy Pronschinske |
| XII.  | Senate District 58 Financial Report  | Dale Johnson       |
| XIII. | Updated Credentials Report   | MN GOP             |
| XIV.  | Constitution Committee Report  | Pat Kaluza         |
| XV.   | Search/Nominations Committee Report  | Jake Cordes        |
| XVI.  | Election of BPOU Officers  | MN GOP             |
|       | a. Senate District 58 Chair  |                    |
|       | b. Senate District 58 1 <sup>st</sup> Vice Chair   |                    |
|       | c. Senate District 58 2 <sup>nd</sup> Vice Chair   |                    |
|       | d. Secretary   |                    |
|       | e. Treasurer   |                    |
|       | f. A Side, Chair & Vice-Chairs   |                    |
|       | g. B Side, Chair & Vice-Chairs   |                    |

XVII. Search/Nominations Committee Report

**Jake Cordes**

XVIII. Voting of State Central Delegates  
**(Voting open for 2 minutes)**

**MN GOP**

- a. A Side – 3 Delegates – 9 Alternates
- b. B Side – 3 Delegates – 9 Alternates

XIX. Other Business

XX. Adjournment

*Remarks by Candidates will be inserted at the discretion of the Convention Chair.*

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